

State of Maryland Commission on Civil Rights
Commission Meeting
June 10, 2014 – 10am
MINUTES

Commissioners Present: Shawn W. Wright, Esq., Chair; Robert L. Baum, Esq., Vice Chair; Norman Gelman; DeWayne Wickham; Rabbi Binyamin Marwick
Present via Conference Call: Gina McKnight-Smith, Pharma. D., M.B.A; Gary C. Norman, Esq.; Naima Said, Esq.
Management Present: Cleveland Horton, Acting Executive Director; Nicolette Young, Assistant Director;
Staff Present: S. Spencer Dove, Executive Associate

ITEM	SUMMARY	ACTION
Call to Order	1. Meeting called to order at 10:24am	None.
Approval of Minutes	1. Minutes moved, passed by unanimous consent.	Passed.
Chairperson's Report	1. Will be given in Executive Session.	None.
Acting Executive Director's Report	1. The Executive Director participated in bill signing for Fairness for All Marylanders Act of 2014. 2. MCCR is working to bring an exhibit on the Civil Rights Movement to the Reginald F. Lewis Museum. Baltimore City Mayor's Office, Baltimore HUD are partners. MCCR, through Tara Taylor is also seeking grant funding from outside sources to cover costs. 3. There have been alleged issues of racial tensions between African American and Latino students at Digital Harbor High School in Baltimore City. MCCR is working with NAACP and CASA de Maryland to see how we can work together with the school system to address the problems. MCCR was originally contacted by the Department of Justice and asked to get involved in this issue, work with the community to implement an education program that addresses these issues not just at Digital Harbor High, but over the entire school system. 4. Mr. Horton reviewed Case Processing Report data.	None.
Assistant Director's Report	1. New investigator coming on board at MCCR tomorrow. Investigations will be fully staffed. 2. Five positions vacant with MCCR – one in Legal, three in Administration, and Executive Director. 3. Fiscal Year ends June 30, 2014. Department of Budget & Management originally requested that MCCR transfer \$12,000 back to the Department; Ms. Young received a request that another \$18,000 be transferred. 4. If you have any questions about submitting Financial Disclosures, please contact the individual provided by Assistant Director.	None.
General	1. Report submitted.	None.

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Counsel's Report		
Old Business	1. Entered Executive Session at 10:54am. Commissioners discussed personnel matters and pending litigation.	None.
New Business	1. No New Business was reported.	
Good & Welfare	1. No Good & Welfare Matters were discussed.	
Adjournment	Meeting was adjourned at 12:00 pm	